

**Return of Allotment of Shares**Company Name: **XEROS TECHNOLOGY GROUP PLC**Company Number: **08684474**Received for filing in Electronic Format on the: **09/01/2018**

X6X9BKOR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
29/12/2017

Class of Shares:	ORDINARY	Number allotted	11111112
Currency:	GBP	Nominal value of each share	0.0015
		Amount paid:	2.25
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99169956
Currency:	GBP	Aggregate nominal value:	148754.934
Prescribed particulars			
EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99169956
		Total aggregate nominal value:	148754.934
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.